MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, JANUARY 27, 2004 HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL. 250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEM:** No Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of the appointment of and reappointment to the provisional and medical staff of Tewksbury Hospital, letters of January 8, 2004 (APPROVED)
- b) Request approval of appointments and reappointments to the medical staff of Lemuel Shattuck Hospital, letter of January 12, 2004 (APPROVED)

STAFF PRESENTATION: No Vote/Information Only

"MASSACHUSETTS BIRTHS 2002", by J.K. West, Ph.D., Chief Demographer & Epidemiologist, Center for Health Information, Statistics, Research & Evaluation

3) **MISCELLANEOUS:**

Request for Adoption of the Final Decision in the matter of Department of Public Health, Office of Emergency Medical Services v. James W. Nolan, Jr. (APPROVED)

4) PROPOSED REGULATIONS: NO VOTE/INFORMATION ONLY

- a) Informational Briefing on Amendments to 105 CMR 301.000: Cancer Registry
- **b)** Informational Briefing on New Regulations to 105 CMR 124.000: Provision of Thyroid Blocking Agents

5) **REGULATIONS**:

- a) Request for Promulgation of Amendment to 105 CMR 430.000: Minimum Sanitation and Safety for Recreational Camps for Children State Sanitary Code, Chapter IV (APPROVED)
- **b)** Request for Final Adoption of Amendments to 105 CMR 300.000 Reportable Diseases, Surveillance, and Isolation and Quarantine Requirements (**APPROVED**)

- c) Request for Final Promulgation of Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Applications Filing Day for Convalescent, Nursing and Rest Home Projects Subject to Licensure by the Department Pursuant to M.G.L.c.111§71 (APPROVED)
- d) Request for Final Promulgation of Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Applications Filing Day for Convalescent, Nursing and Rest Home Renovation and Replacement Projects (APPROVED)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require a decision until a subsequent meeting.